

**Thornbury Township
Board of Supervisors Meeting Minutes
May 21, 2024**

The May meeting of the Thornbury Township Board of Supervisors was held on May 21, 2024, at 6:15 PM in the Thornbury Township Building located at 800 E Street Road, West Chester PA, 19382. A public notice was published in the Daily Local News on January 13, 2024.

The agenda was posted on the Township website and at the Township building on May 17, 2024. Copies of the agenda were available for attendees.

Board members present:

Bob Wiggins
Jim Benoit
Joe Lisa
Eric Burling

Board members absent:

Staff/Professionals present:

Township Manager, Judy Lizza

0 guests were in attendance.

CALL TO ORDER:

The meeting was called to order at 6:15 by Jim Benoit. The pledge of allegiance was led by Jim Benoit.

APPROVAL OF MINUTES

Jim Benoit motioned to approve the April 23, 2024, Board of Supervisors Meeting minutes and the May 7, 2024, Work Session minutes. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

Appointment of New Supervisor for term expiring 12/31/29

Jim Benoit made a motion to appoint Paul Manidis as the new Supervisor for the term expiring 12/31/29. Joe Lisa seconded the motion. Motion carried.

Organization of the Board of Supervisors

Jim Benoit made a motion to appoint Joe Lisa as Vice Chairman. Eric Burling seconded the motion. Motion carried.

MANAGER'S REPORT

Judy Lizza presented the Manager's report; a copy is on file.

- 2023/2024 Budget reviews
- Request from HPC for expenditure for design of Heritage Site; new signs, benches.

ITEMS ON THE AGENDA:

- *Accept resignation of Michele Thackrah from the Historic Preservation Commission*
Jim Benoit made a motion to accept the resignation of Michele Thackrah from the HPC. Joe Lisa seconded the motion. Motion carried.

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- *Appoint Jen Nichols to Historic Preservation Commission term expiring 12/31/24.*
Jim Benoit made a motion to appoint Jen Nichols to the HPC with a term expiring 12/31/24. Joe Lisa seconded the motion. Motion carried.

- *Approval for intern and summer help pay rates.*
Jim Benoit made a motion to approve the intern rate of \$18.00 and summer help rate of \$25.00. Eric Burling seconded the motion. Joe Lisa, Bob Wiggins were in favor, Jim Benoit abstained. Motion carried.

APPROVAL OF THE BILL LIST

Joe Lisa presented the approval of the bill list for May in the amount of \$32,165.18 *including:*

- *Neff Construction \$4,557.79*
- *Yerkes Associates \$9,482.90*
- *Aqua PA \$4,424.16*

Joe Lisa motioned to approve the bill list for May. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENT: none

ADJOURNMENT: Jim Benoit made a motion to adjourn. Joe Lisa seconded. Motion carried.

Jim Benoit announced that there will be an Executive Session to discuss a Real Estate Matter immediately following the meeting.

Respectfully submitted,


Judy Lizza
Township Manager